



TOWN OF HUDSON

Board of Selectmen



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HUDSON, NH BOARD OF SELECTMEN

June 13, 2017

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - A. Interviews
 - 1) Senior Affairs Committee - 3 vacancies - 2 member terms to expire 4/30/20; 1 alternate term to expire 4/30/20

Nancie Caron (incumbent member)
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2016 Tax Abatement - Map 109, Lot 6 - 290 Derry Road, w/recommendation to approve and sign settlement agreement
 - 2) Current Use Lien Releases - Map 116, Lot 97 - 33 Senter Farm Road; Map 116, Lot 98 - 29 Senter Farm Road, w/recommendation to approve
 - 3) Certification of Yield Taxes Assessed/Timber Warrant - Map 195, Lot 001 - 26 Hawkview Road; Map 194, Lot 010 - 104R Bush Hill Road; Map 186, Lot 024 - 59 Speare Road; Map 201, Lot 007 - 96 Bush Hill Road; Map 100, Lot 008 - Eversource Energy, w/recommendation to approve
 - 4) Requalification of Elderly Exemptions - Map 174, Lot 128 - 4 Haywood Place; Map 178, Lot 013, Sub 002 - 14 Mobile Drive; Map 178, Lot 013, Sub 110 - 31 Mobile Drive; Map 197, Lot 041 - 59 Lowell Road, w/recommendation to requalify
 - B. Water/Sewer Items - None

C. Licenses & Permits & Policies

- 1) Raffle Permit - Hudson Police Employee Association
- 2) Readoption of Investment Policy
- 3) Readoption of Fund Balance Policy
- 4) Raffle Permit - Saint Kathryn Parish

D. Donations

- 1) \$500 from VFW for the Fire Explorers Donation Fund
- 2) \$100 from Betty Blume in memory of MaryAnn Knowles to be put in the Senior Center Donation Account

E. Acceptance of Minutes

- 1) Minutes of the May 23, 2017 Meeting

F. Calendar

- | | | |
|-------|------|---|
| 06/14 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 06/15 | 7:00 | Benson Park Cte - HCTV Meeting Room |
| 06/20 | 7:00 | Cable Utility Cte - HCTV Ctr. |
| 06/20 | 7:00 | Municipal Utility Cte - BOS Meeting Room |
| 06/21 | 7:00 | Planning Brd - Buxton CD Meeting Room |
| 06/21 | 7:30 | Senior Affairs Cte - HCTV Ctr. |
| 06/22 | 3:00 | Trustees of Trust Fund - Buxton CD Meeting Room |
| 06/22 | 7:30 | Zoning Brd of Adjustment - Buxton CD Meeting Room |
| 06/26 | 7:00 | Sustainability Cte - Buxton CD Meeting Room |
| 06/27 | 7:00 | Board of Selectmen - BOS Meeting Room |
| 06/28 | 7:00 | Planning Brd - Buxton CD Meeting Room |

7. OLD BUSINESS

- A. Discussion relative to bathrooms at Benson Park
- B. Library Lights Project Update

8. NEW BUSINESS

- A. Recommendation - Design and Build Services for Stand-by Generator/Fire Pump - Windham Booster Station Generator
- B. Recommendation - Design and Construction Services for Industrial Drive Sewage Pump Station
- C. Future of Senior Affairs Committee
- D. Acceptance of an OHRV Law Enforcement Grant in the amount of \$1,080
- E. Police Dept. - Request to apply for a Community Oriented Grant through Sam's Club to be used for Fright Night in an amount between \$250 to \$2,500
- F. Request to open Senior Center on Fridays starting in September
- G. Acceptance of Letter of Resignation from Chrissy Peterson, Office Assistant at Recreation Department

- H. Discussion relative to the creation of a Park and Recreation Division under Highway Department and possibly hiring two new positions (Supervisor and Laborer)
- I. Request to apply for the Firefighter Behavioral Health Alliance Grant - awarding the Saving Those Who Save Others Workshop
- J. Request to apply for the Firehouse Subs Public Safety Grant Program in the amount of \$4,800 to purchase equipment used in response to active shooter events
- K. Revenues and Expenditures

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; and

(b) The hiring of any person as a public employee.

11. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on June 22, 2017.